

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, October 23, 2018
2:00 – 4:00 pm
Academic Senate Conference Room (AS 125)

N. Schürer, J. Pandya, J. Jarvis, C. Brazier, E. Guzik, N. Hultgren, N. Meyer-Adams, K. Janousek, E. Klink, P. Soni, G. Jara, E. Lopez, D. Domingo-Forasté, K. Bonetati, S. Olson, J. Hamilton, S. Apel, B. Jersky, J. Cormack, A. Kinsey

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: Meeting of October 16, 2018
4. Announcements and Information
5. Reminder
 - 5.1. Academic Senate meeting Thursday, November 1, 2018, 2:00 – 4:00 pm, PSY 150
 - 5.2. Academic Senate Retreat Thursday, October 25, 2018, 2:00 – 4:00 pm, CCPE conference area
6. Special Orders
 - 6.1. Report: Provost Jersky
7. New Business
 - 7.1. Report on Mental Health Summit: Interim VP for Student Affairs Mary Ann Takemoto and Director of CAPS Bong Joo Hwang—TIME CERTAIN 2:00 pm
 - 7.2. Faculty member for Outstanding Staff Award committee
 - 7.3. Technological changes at CSULB
 - 7.4. Status of GSSI (Graduate Student Success Initiative)
8. Old Business
 - 8.1. Public Records Act request to CSU campuses
 - 8.2. Tenets of shared governance document
 - 8.3. Call to Action for Beach 2030
 - 8.4. Academic Senate Retreat organization
9. Adjournment